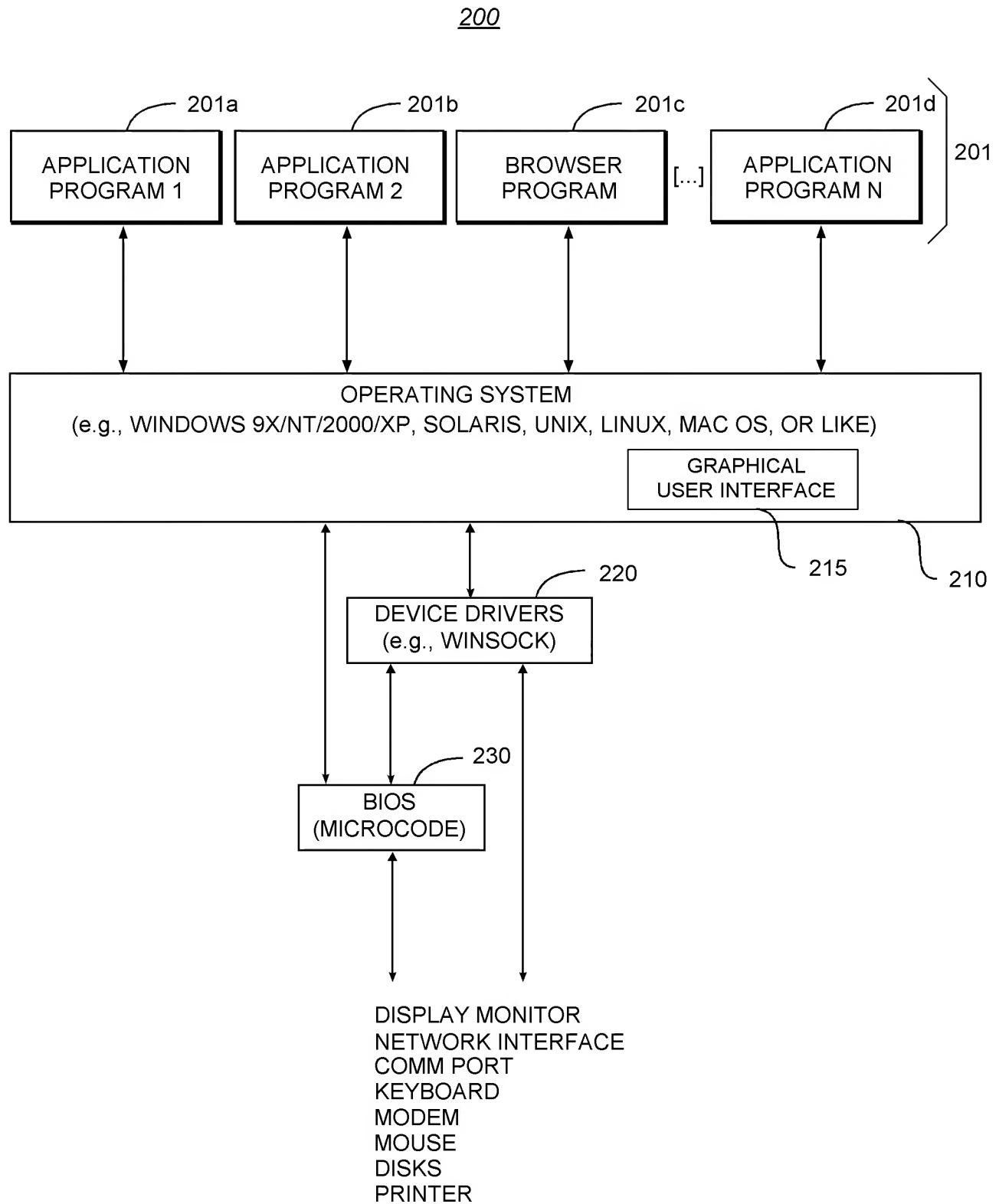
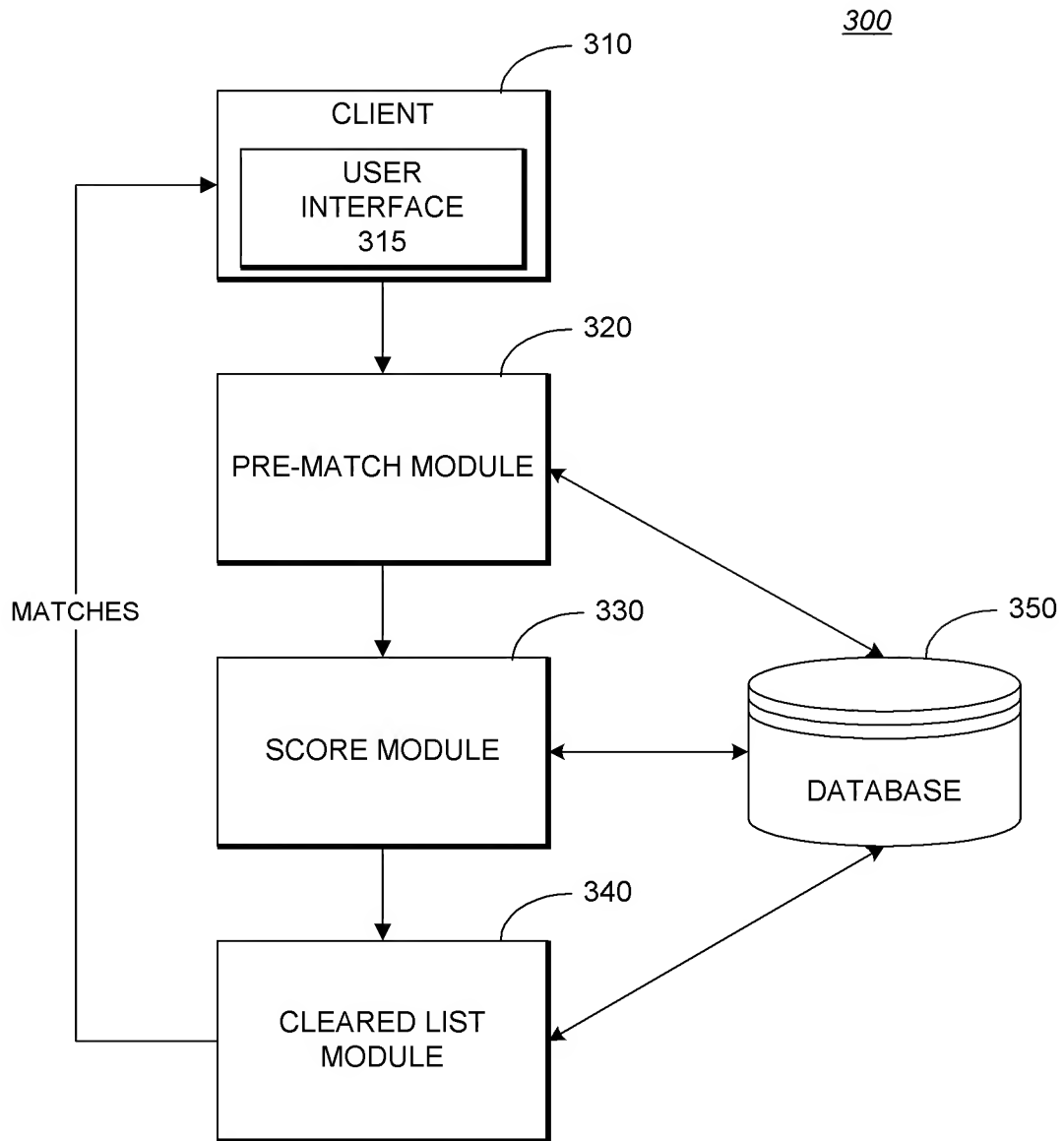
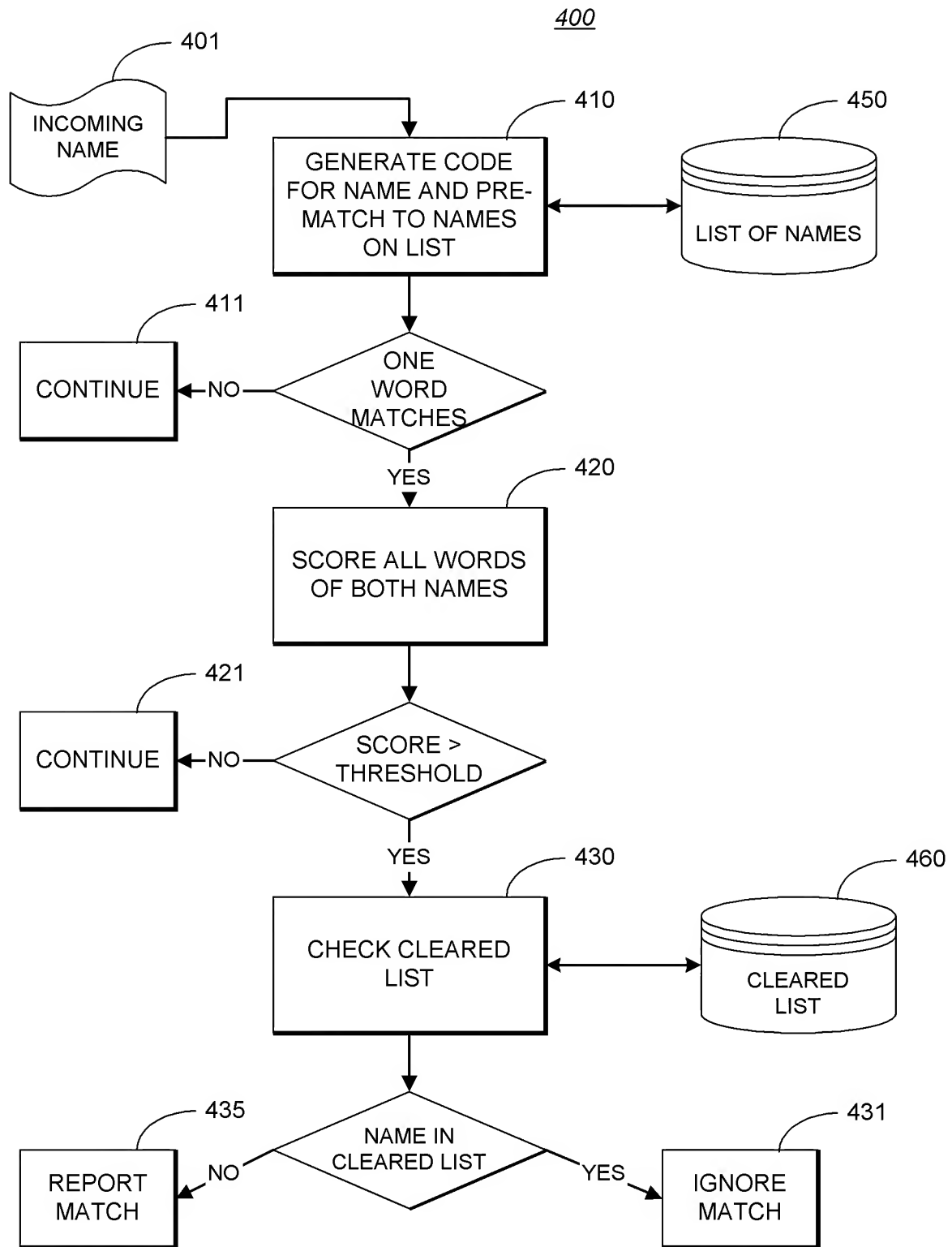
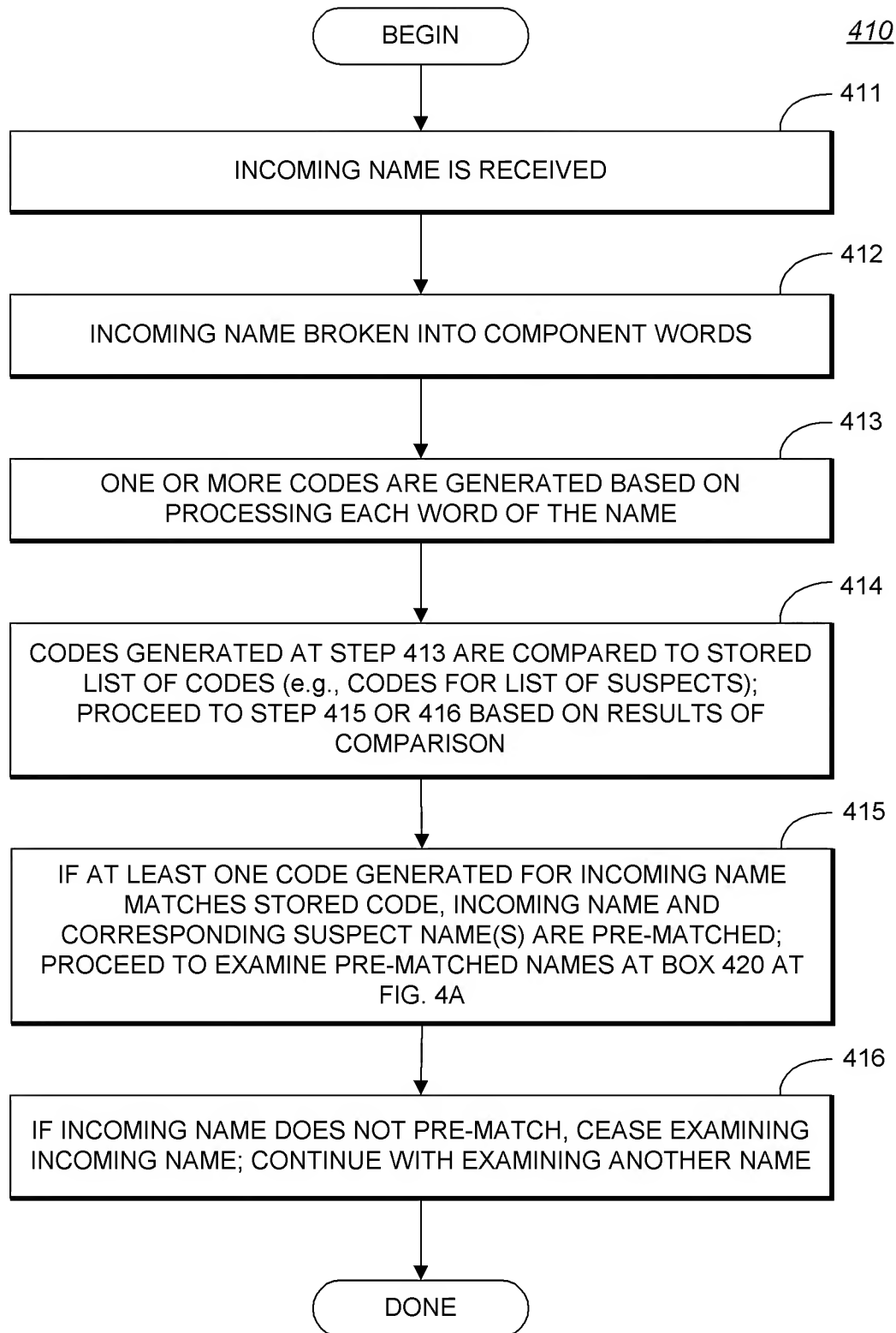


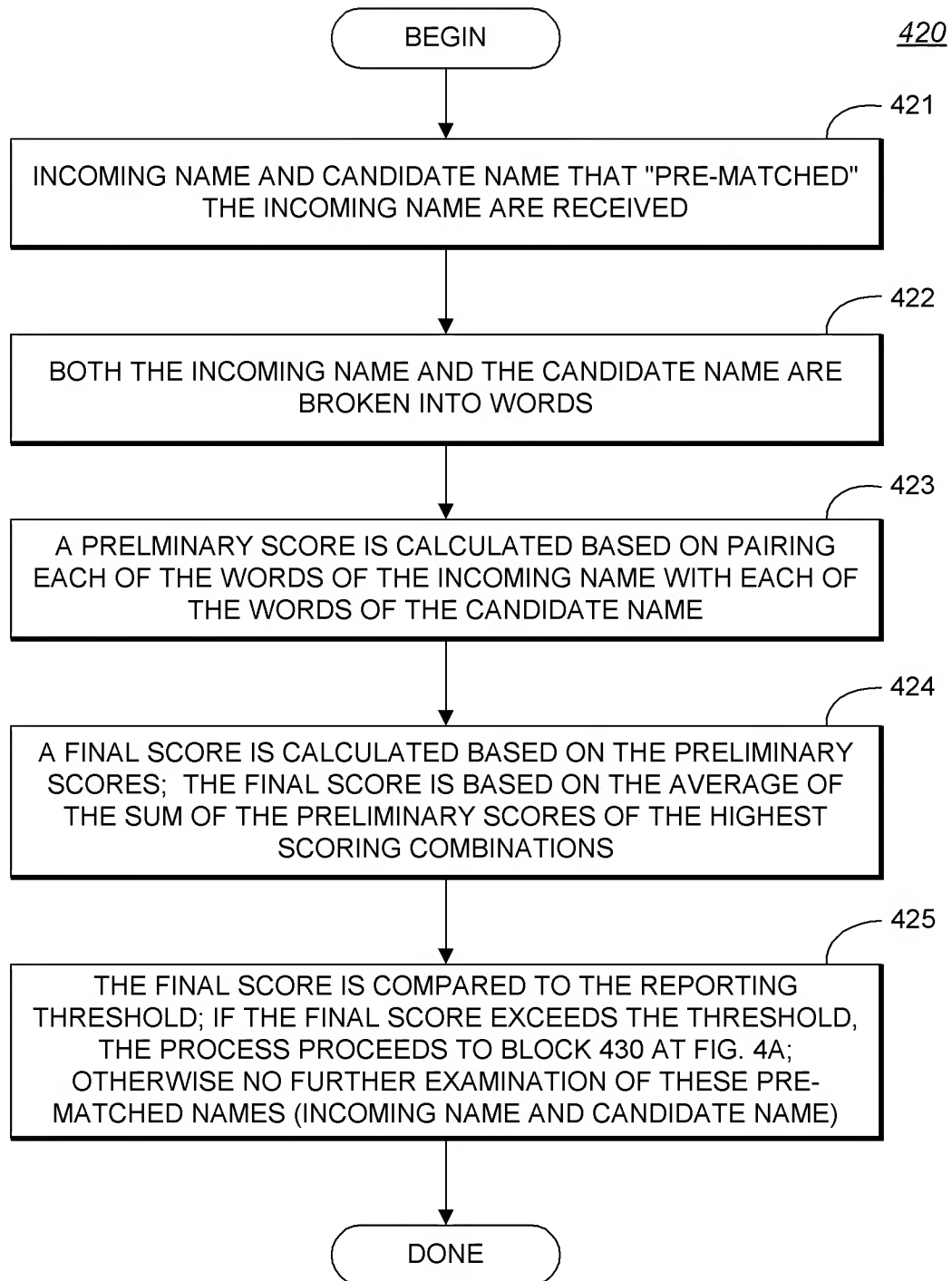
FIG. 1  
(PRIOR ART)

**FIG. 2**

**FIG. 3**

**FIG. 4A**

**FIG. 4B**

*FIG. 4C*

510

511

513

515

517

**Pat List Adm** ? ⌵ X

Select list: Choose below: ▾

\*Name:

Description:

Auto update interval (in days):

URL/Location:

Is this list secure? ☐

Is this list downloadable? ☐

Is this list active? ☐

\*Required Field

Download

Clear Add Update Delete

Role(s) assigned to list: All roles:

Choose below: ▾ Remove Role Choose below: ▾ Add Role

ver 2.1

FIG. 5A

526

520

522

524

528

**Pat List Entry Adm** ? [icon] [icon]

Look up name (or partial name):   [Search Tips](#)

-- OR --

Browse a suspect list:

List	Name	Type	Active?
SDN	<a href="#">BARON DIAZ, Carlos Arturo</a>	IND	Yes
SDN	<a href="#">BADR7</a>	VES	Yes
SDN	<a href="#">BAEZA MOLINA, Carlos Alberto</a>	IND	Yes
SDN	<a href="#">BECHARA SIMANCA, Salim</a>	IND	Yes
SDN	<a href="#">BENITEZ CASTELLANOS, Cesar Tulio</a>	IND	Yes

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**FIG. 5B**



The image shows a web application window titled "Pat Cleared List Adm" with a standard browser window header containing a question mark, maximize, and close button. The interface includes the following elements:

- Search Section (531, 532):** A text input field labeled "Look up name (or partial name):" followed by a "Find" button and a "Search Tips" link.
- Entity Selection (533, 535):** A section labeled "\*Entity type:" with three radio button options: "Customer" (selected), "Employee", and "External".
- Entity Identification (537):** Two text input fields labeled "\*Entity number:" and "\*Full name:".
- Cleared Status (539):** A section labeled "\*Cleared from list:" with a dropdown menu currently showing "Choose below:".
- Active Status:** A checkbox labeled "Is this entry active?" which is currently unchecked.
- Required Field Legend:** A label "\*Required Field" is positioned above the action buttons.
- Action Buttons (534, 536, 538):** Four buttons labeled "Clear", "Add", "Update", and "Delete" are arranged horizontally.
- Version:** The text "ver 2.1" is located in the bottom right corner of the application area.

FIG. 5C

600

**Search for suspect:**

Full name:  611

Country:  621

635

Field Name	List Type	Secure	List Field Name	List Field Value	Match Comment
ISLAMIC ARMY	SDN	false	Alias	<u>USAMA BIN LADEN</u> <u>ORGANIZATION</u>	100.00
BIN LADIN, Usama bin Muhammad bin Awad	SDN	false	Name	<u>BIN LADIN USAMA</u> <u>BIN MUHAMMAD</u> <u>BIN AWAD</u>	93.33

650

FIG. 6